

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 23, 1993, at 7:00 p.m. at the Pulaski County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The invocation was given by Reverend Jack Weikel.

2. Public Hearings

- a. A Request by Franklin Caldwell for a Conditional Use Permit to allow installation of a private airstrip on property identified on Pulaski County tax records as parcels 115-1-9C, 9D, owned by Lucille Price, located on the west side of Route 100, Wysor Road, near its intersection with Route 609, Pine Run Road, in the Draper District

The Chairman opened the public hearing on this matter. No public comments were heard. The Chairman closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the above request of Mr. Franklin Caldwell for a conditional use permit for the installation of a private airstrip on property identified on Pulaski County tax records as parcels 115-1-9C and 9D, subject to location details and erosion and sedimentation control permits being obtained.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

- b. A request by Charles Mabry for an amendment to the zoning map from Agricultural (A1) to Residential (R1) on property identified on Pulaski County tax records as parcels 045-1-40-42, 46, owned by the Estate of Pearl Mabry, located on the south side of Route 643, Thornspring Road, near its intersection with Route 636, Alum Spring Road, in the Robinson District

The Chairman opened the public hearing on this matter. No public comments were heard. The Chairman closed the public hearing.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the request of Charles Mabry for an amendment to the zoning map from Agricultural (A1) to Residential (R1) on property identified on Pulaski County tax records as parcels 045-1-40-42, 46.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

- c. A request by Frank Sale for an amendment to the zoning map from Agricultural (A1) to Residential (R3) on property identified on Pulaski County tax records as parcels 063-1-227, 228, owned by Myrtle Byrne & Virginia Tedder, located on the north side of Route 645, Morehead Lane Road, in the Robinson District

The County Administrator advised this request had been withdrawn by Mr. Sale.

3. Highway Matters:

The assistant resident engineer met with the Board and discussed the following matters:

a. Follow-up from previous Board meetings:

1. Request for Informal Speed Study on Rt. 690, Shelburne Road

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors requested the Virginia Department of Transportation conduct a formal speed study on Rt. 690, Shelburne Road.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

2. List of Unpaved Roads and Cost Estimates and Timing for Rt. 693, Lead Mine, Julia Simpkins and Fariss Mine Roads

The Board reviewed information from VDOT including a listing of the current six year plan updated to delete completed projects, the engineer's recommended priority list for additions to the six year plan, and a list of all unpaved roads with the description, length, traffic count, and estimated costs for all with traffic counts over 50 vehicles per day.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors added all unpaved roads with traffic count of 50 vehicles per day to the supplemental list for the six year secondary road plan.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

3. Burma Road Issuance of State Route Number 819

The assistant resident engineer reported construction was underway.

b. Survey Results - Request for Speed Limit Signs on Rt. 624, Hickman Cemetery Road

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors requested the Virginia Department of Transportation conduct a formal speed study on Rt. 624, Hickman Cemetery Road.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

c. Request for Raising of Speed Limit on Rt. 600, Belspring Road

Supervisor Sheffey advised the residents wanted the speed limit raised on Rt. 600, Belspring Road. The assistant resident engineer reported that very few speed limits have ever been raised and suggested an informal speed study for possible raising of the speed limit in certain areas be requested.

d. Status Report: Select Committee on Transportation Funding and VACO Transportation Committee

The County Administrator expressed concerns regarding a current recommendation to the legislature raising the threshold from 50 to 100 vehicles per day in order to pave a road. This would mean many county roads would not qualify for paving. In addition, an increase of highway funds for the county may be possible due to using population as a greater part of the highway funding formula. The committee has recommended a gas tax increase to fund the ever increasing demand for road improvements.

e. Great State Trash-Off

The assistant resident engineer reported this event is scheduled for September 16 and is intended to encourage citizens and others to pick up trash.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors requested the Clean Community Council to cooperate with the Virginia Department of Transportation on the great state trash-off effort.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

f. AT&T Site Industrial Road Access

The County Administrator reported a problem had been encountered on the industrial road access for the AT&T site. The Virginia Department of Transportation had advised that an industrial road access may only be considered only after three industries are to be served. Mr. Morgan expressed concerns regarding this and reported county staff would be reviewing this matter with VDOT.

g. Other Matters

Supervisor Fariss inquired as to the status of Rt. 693 improvements. He reported not all improvements are listed on the supplemental list and requested the entire route be added to the supplemental list.

Supervisor Fariss requested confirmation that guardrail is planned for Rt. 693, Fariss Mine Road, south and west of Rt. 607, along Little Reed Island Creek.

Supervisor White reported plants were obstructing vision on Rt. 11, west of Rt. 643.

Supervisor White reported a dip in Rt. 812, Pepperell Way, west of the intersection with Lambert Place.

4. Citizen Comments

No citizen comments were heard.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Treasurer also requested the Board to authorize participating in the state set off debt program.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors authorized the Treasurer to participate in the state set off debt program for the collection of delinquent taxes.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.

Voting no: none.

The Treasurer also presented to the Board a report on dog tag sales for last year. She reported a loss of revenue from 1992 to 1993 after paying the veterinarians the \$1.00 per tag sold. Supervisor Fariss made a motion to not pay any funds to the veterinarians for the sale of dog tags. The motion was seconded by Mr. Sheffey. Staff requested the supervisors allow staff to contact veterinarians regarding the loss of revenue before discontinuing the procedure. Supervisor Fariss withdrew his motion. Supervisor Fariss then made a motion to request the treasurer and county staff to develop a plan for continuing the sale of dog licenses by veterinarians at no cost to the county, either through no charge from the veterinarian or a charge to the dog owner. The motion was seconded by Mr. Sheffey and carried.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.

Voting no: none.

6. Reports from the County Administrator and Staff

a. Appointments

This matter was deferred to executive session.

b. Regional Jail Study Presentation

The Board of Supervisors discussed with Sheriff Dobbins the regional jail study participation. Supervisor Fariss made a motion to withdraw from the regional jail study. The motion was seconded by Mr. Crawford. The Board discussed the ramifications of withdrawing from the study at this time. Supervisor Fariss then changed his motion to not participate in the jail study and utilize the money to determine the costs of modernizing the county jail. Supervisor Fariss' motion did not receive a second. Supervisor Fariss requested a roll call vote on his motion.

Voting yes: Dr. Fariss.

Voting no: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors agreed to take no action on participating in the regional jail feasibility study, but requested staff to procure a consultant for the study of the feasibility of county jail improvements with the study cost planned not to exceed \$20,000.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.

Voting no: Mr. Vaughan.

c. Scheduling of Next Community Meeting

The Board of Supervisors scheduled the next community meeting for October 4, 1993, at 7:00 p.m. at the Dublin Middle School.

d. Task Force to Study Next Century's School Building Needs

Chairman White reviewed the recommendations from the Joint School Board/Board of Supervisors Commission to study the needs of the school buildings during the next century. The commission recommended the creation of a task force.

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors endorsed the proposed task force to study the school

building needs of the next century.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

e. Recommendation of Oversight Committee for Pulaski County Life Saving Crew

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors adopted the following minimum, uniform standards for all agencies and organizations receiving contributions from Pulaski County for the next year:

Financial Standards:

An audit of finances should be completed annually at the close of the organizations fiscal year and submitted to the Board of Supervisors along with any requests for consideration of funding in the county budget.

The annual audit should be performed by independent external auditors, although such auditing may be done on a volunteer basis by non-professional individuals. A certified public account audit is not necessary, particularly for organizations with limited financial scope.

A clear audit trail should be left in organization finances. Revenues should be documented by receipt, including those from bingo or raffles. All disbursements should be made by check. A petty cash fund of a reasonable size can be kept to implement cash purchases. All receipts and checks should be sequentially numbered.

Evidence of balanced bank and organization accounting records should be available.

Disbursements should be made by checks with dual signatures. Organizations should address potential conflicts of interest that may arise from family members or relatives serving jointly to authorize expenditures. Such policy can act to protect family members and other relatives from questions of impropriety.

A bond sufficient to stand for normal cash holdings should be in place. The county should consider offering coverage under the county's blanket financial bond being extended to all volunteer agencies to which the county makes contributions.

Documentation of procurement is needed. Purchases over \$7,500 should conform to either the Virginia Public Procurement Act or the county's small purchases policy.

Organizations should establish a designated banking institution as a financial depository. Any changes in depositories should be reported to the county.

Legal Status:

A registered agent or other appropriate legal contact point should be stated for all organizations. Changes in the registered agent should be promptly reported to the Board of Supervisors. The officer(s) with final responsibility and control of the organization should be clearly stated and made known to the county.

Activity Reports:

Reports on activities, particularly those involving use of county funds, should be made quarterly to the Board of Supervisors by submission to the County Administrator or staff liaison that works directly with the agency receiving county contributions.

Retention and Recruitment of Personnel:

All volunteer agencies should encourage appropriate training for members, at a minimum to obtain those legally required credentials for public service.

Volunteers operating vehicles procured, insured or maintained with county funds should require an investigation of driving record prior to authorizing use of such vehicles. Moving traffic violations should be reported to both the agency receiving contributions and the County Administrator's Office whenever incurred in any public or private vehicle operated by a volunteer authorized to drive vehicles procured, insured or maintained with county funding.

A plan for both training to provide the necessary basic knowledge and credentials for the service provided, as well as for maintaining current knowledge in that service should be in place.

No service should be provided without appropriate state or federal licenses.

Current by-laws and other legal documentation establishing the organization should be on file with the County Administrator's Office.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

f. Extension Breakfast meeting, Tuesday, October 19 or Monday, October 18

The Board of Supervisors accepted an invitation from the Extension Office to meet with area legislators for a breakfast to be held on Tuesday, October 19, at the Dublin branch of the county library.

7. Items of Consent

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following items of consent be approved, unless otherwise noted:

a. Minutes of July 26 & August 3, 1993 & Amendment to Board of Supervisors May 24, 1993 Minutes

The Board approved the minutes of July 26 and August 3, with an amendment to the May 24, 1993, to include portions of the subdivision ordinance that were adopted at that meeting and omitted from the minutes in error, as follows:

Add the following text to Article 18 - Site Development Plan of the Pulaski County Zoning Ordinance:

18-4A Additional Requirements for Mobile Home Park Site Plans

18-4A.1 Items to be Detailed on Plan

All existing or proposed sewer lines, water lines, fire hydrants, utility

transmission lines, culverts, bridges, railroads or other man-made features within the tract and where possible, the location, width, and purpose of existing easements and utility right-of-ways;

Location of all mobile home lots or mobile home stands and parking, setback lines, easements, and proposed reservations for recreation areas and other open spaces; (All lots and recreation areas shall be shown with length of lot lines and square footage);

The location, width of roadways and profiles; the character of construction of proposed alleys, driveways, cuts, entrances, and exits; parking and loading areas; outdoor lighting systems; and garbage disposal facilities;

Plans for the water supply and sewage disposal facilities;

Plans for all site grading and storm drainage facilities;

Plans for all community service buildings;

A statement of the intended use of all non-building locations and parcels, and

A plan for minimizing erosion and sedimentation in accordance with the Erosion and Sediment Control Ordinance of Pulaski County, Virginia.

18-4A.2 Certification of Water Supply System

Public - When water service is to be provided by an existing public system, the applicant shall submit a letter from the Pulaski County Public Service Authority, or public supplier to the enforcing authority, which states that it can adequately serve the tract.

Centralized - When the water system to the tract is to be centralized, the applicant shall submit a letter from the Health Department which evaluates the proposed system in relation to the State's minimum requirements.

Privately Owned - A utility system which is not owned and operated by a duly licensed and recognized entity of the County of Pulaski, shall submit State Health Department approval.

18-4A.3 Certification of Sewage Disposal System

Public - When sewage disposal service to a tract is to be provided by an existing public system, the applicant shall submit a letter from the utility stating that it can adequately serve the tract.

On-Lot When sewage disposal service for a tract is to be by individual on-lot disposal systems or by a central system, then the applicant shall submit a letter of approval from the Health Department and evidence that proper and acceptable arrangements have been made to dispose of the sewage.

Easements - Utility easements shall be a minimum, permanent width of ten (10) feet with a 20-foot construction width and shall include the right of ingress and egress over the easement area for installation and maintenance of utilities and CATV cables and equipment.

18-4A.4 Surety

Surety shall guarantee that the improvements will be installed within a reasonable length of time and in a manner acceptable to the Pulaski County Planning Commission. The plan shall not be approved until the developer has complied with the following:

In lieu of construction, furnish to the governing body a cash bond or equivalent, a surety bond of a surety company, a certified check, or a irrevocable letter of credit in an amount equal to the total cost of the improvements as determined by the agent.

18-4A.5 Building Line

The setback line shall be seventy-five (75) feet from the right-of-way of exterior public streets and roads. This area shall remain free of man-made structures, and shall not be used for any purpose which shall cause a congregation of people.

18-4A.6 Front, Rear, Side Lines

The side lines of lots will be approximately at right angles, or radial to the street line. Minimum setback from the front lot line of an individual mobile home rental lot shall be thirty-five feet from the center of the street serving the lot. Minimum setback from the rear and side lot lines of an individual mobile home rental lot shall be twelve (12) feet. Minimum side and rear lot lines for the mobile home park shall be twenty-five (25) feet. Side yard encroachment by decks, patios, etc., that are without roofs, shall be no greater than six (6) feet from individual mobile home rental lot lines.

18-4A.7 Streets

Mobile home park streets shall meet the following minimum requirements:

Streets shall be a minimum of eighteen (18) feet wide;

All streets shall consist of six (6) inch crushed rock base; which shall be primed and double sealed;

It shall be the responsibility of the developer or owner to maintain the road. (All potholes shall be patched on a semi-annual basis); and

Each mobile home lot shall abut upon and have access to a street.

18-4A.8 Playgrounds

There shall be provided areas and facilities for recreational purposes appropriate to the needs of the occupants.

Each mobile home park containing or intended to contain twenty (20) or more spaces shall provide a multiple purpose playground of at least twenty thousand (20,000) square feet of land, plus one thousand (1,000) square feet of land for each mobile home space in excess of 20 in the mobile home park, which shall be provided in a convenient location and shall consist of one usable contiguous area. If the mobile home park is designed to accommodate over one hundred mobile homes, the required playground areas may be provided in two or more locations, provided that the areas are large enough to accommodate normal play activities.

18-4A.9 Maintenance and Preservation of Open Space

The mobile home park developer or owner shall be responsible for the following:

The common space in a mobile home park shall be maintained. Grounds, buildings, and structures shall be maintained free of the infestation of

insects and rodents.

The park shall be maintained free of accumulations of debris, and unlicensed vehicles, which may provide breeding places for flies, mosquitoes, and other pests.

The growth of brush, thistle, weeds, and grass shall be controlled to prevent harborage of ticks and other noxious insects.

18-4A.10 Mobile Home Placement

If an overhead electric service drop is to be used, the pole shall be six (6) inches in diameter at the smallest place and shall be a treated pole, or locust, with the bark removed, or any other species of wood approved by the Building Official.

The pier footers shall not be less than 16" x 16" square and 4" thick. Pier footers shall not be less than 18" below finished grade.

Each mobile home shall have not less than one stoop or porch which shall be not less than 36" x 36" square and securely anchored; if stoop or porch is more than 30" from finished grade, it shall be protected with a guard and handrail and shall be constructed from any type of weatherproof materials.

All tires shall be removed or deflated upon date of setting of mobile home.

All mobile homes shall be neatly underpinned and skirted.

Both the May 24 and August 23 minutes are to be cross-referenced.

b. Accounts Payable

Accounts payable as presented on checks numbered 228 through 468, were approved.

c. Transfers and Appropriations - School Summary of Revenues/Expenditures

Transfers as presented and filed with the records of this meeting and the Director of Management Services, and appropriations as follows were approved:

General Fund Resolution #2

REVENUES

2404-09	Library State Aid Reduction	\$-1,822.00
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EXPENDITURES

7301-5411	Books and Subscriptions	\$- 822.00
7301-7001	Machinery & Equipment	1,000.00

TOTAL	\$-1,822.00
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School Fund Resolution #1

Capital Projects Carryover	
6601	\$ 505,373

Salaries

6112	45,247
6113	21,610
6409	50,611
6939	14,103

Federal Projects	
6909	8,054
6929	3,284
6935	8,657
6945	2,303
6949	2,829
6979	52,500
6980	11,869
6991	192,020
Reappropriation from 92-93 Operations	
6601	481,310
TOTAL	\$ 1,399,770

d. Contracts and Change Orders - CAB Heating and Cooling Award of Contract

The Board ratified the award of the contract for heating and cooling improvements to the County Administration Building to Brown's Heating and Air Conditioning in the amount of \$64,028.

The Board approved release of the retainage on the old courthouse renovation to Avis Construction and confirmed the substantial completion date of January 14, 1993.

e. Fairview Home Heating and Cooling

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors agreed to pay the county's share, estimated to be \$30,000 for the heating and cooling improvements at Fairview Home.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

f. Office on Youth Annual Report

The Board accepted the Office on Youth's annual report as presented by Office on Youth Director Terri Gregory.

g. Ratification of

Victim Assistance Grant - FY 94

The Board approved this grant and requested staff to request the Department of Social Services take over the handling of this grant.

NRCC Recertification Video Proposal

The Board approved engaging New River Community College for the economic development video and brochure, as required by the Department of Economic Development Community Recertification.

Extension Service Memorandum of Understanding

The Board approved execution of the memorandum of understanding continuing the county relationship with the Virginia Cooperative Extension Service, a copy of which is filed with the records of this meeting.

h. Allison Subdivision Waterline Relocation

The Board approved incurring the expense of approximately \$11,000 for the waterline extension and relocation, should this road be built, but only if all other requirements of the road extension are satisfied.

i. Jefferson School Reuse

The Board of Supervisors authorized staff to implement reuse of the Jefferson School building and to secure renters for the building through the summer of 1994.

j. Resolution of Appreciation - Pulaski Furniture Expansion

The Board of Supervisors approved the following resolution of appreciation regarding the Pulaski Furniture expansion:

WHEREAS, on August 12, 1993, the Pulaski Furniture Corporation announced the expansion of its Pulaski facility; and

WHEREAS, the Corporation will invest approximately \$10 million in the 75,000 square foot facility to be opened in April, 1994; and

WHEREAS, the planned expansion will increase employment at this facility by 110 persons; and

WHEREAS, the expansion will modernize the production capabilities of the corporation making Pulaski Furniture more competitive in world markets and assuring the long-term viability of over 1,300 local jobs currently provided by the Company.

BE IT RESOLVED, that the Pulaski County Board of Supervisors does express its sincere appreciation to the Pulaski Furniture Corporation for their decision to locate this expansion in Pulaski County; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to Pulaski Furniture Corporation for their commitment to Pulaski County.

k. Litter Ordinance Violations - Request to Schedule Hearings

The Board of Supervisors approved scheduling public hearings for litter ordinance violations on the property of J. D. Johnston Estate and Rodney Lewis property for the regular meeting of the Supervisors in September, 1993.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

8. Citizen Comments

No comments were made.

9. Other Matters from the Supervisors

Dr. Fariss requested staff to enforce building maintenance code on boathouses at the lighthouse bridge; and to further insure that tax assessment of boathouses at the lighthouse bridge be confirmed by the Commissioner of Revenue. Also, Dr. Fariss requested the Planning Commission consider standards for dock and boathouse construction.

Dr. Fariss questioned when the contract between Pulaski County and ServiceMaster expired. He advised he was under the impression the contract expired at the end of FY 93. The County Administrator reported no decision had been made on ending the contract with ServiceMaster. However, due to budget reductions, ServiceMaster had reduced their fee in the amount of \$8,000. Further, a review of present personnel and the continuation of the ServiceMaster contract after FY 94 is being reviewed by staff at the present time.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors requested that the Planning Commission delay any no wake zone approval and further requested that the Planning Commission review the ordinance regarding buoy placement for safety only at the September Planning Commission meeting.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Dr. Fariss also requested the rear exit of the Board of Supervisors meeting room be checked to insure accessibility.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved offering Pulaski County Life Saving Crew use of Hiwassee School for rescue squad building at the expense of the life saving crew.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

10. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the discussion of personnel, legal, land acquisition/disposition, and prospective industry matters.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Return to Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification

by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: none.

Appointments

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the following appointments be made:

Board of Zoning Appeals

The Board invited Mr. Paul Shelor to be nominated to the Circuit Court for a five year term on the Zoning Appeals Board. If Mr. Shelor declines nomination, the Board invited Mr. John Bolen to be nominated.

New River Resource Authority

The Board appointed Pulaski Town Manager Tom Combiths to replace Acting Town Manager Rob Lyons on the New River Resource Authority for a term ending June 30, 1994.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.
Voting no: none.

11. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board of Supervisors adjourn. The next regularly scheduled meeting of the Board of Supervisors is September 27, 1993, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan,
Mr. Sheffey.
Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk